

Message Text

CONFIDENTIAL

PAGE 01 STATE 188862
ORIGIN SY-05

INFO OCT-01 ISO-00 /006 R

DRAFTED BY A/SY/SAS:GEHARVEY:MAH
APPROVED BY A/SY/SAS:GEHARVEY
-----081941 270239Z /34
R 262031Z JUL 78
FM SECSTATE WASHDC
TO AMEMBASSY SANTO DOMINGO

C O N F I D E N T I A L STATE 188862

SY CHANNEL FOR RSO FROM SAS

E.O. 11652: GDS

TAGS:ASEC

SUBJECT: ALLEGED DDF KICKBACK

1. IT IS OUR UNDERSTANDING THAT AID AUDIT TEAM FROM
PANAMA WILL NOT BE IN WASHINGTON PRIOR TO THEIR TRIP TO YOUR
POST. RSO SHOULD THEREFORE BRIEF THE AUDIT TEAM LEADER
ABOUT OUR SPECIAL INVESTIGATIVE NEEDS AND REQUEST THAT
HE CONDUCT THE REQUIRED REVIEW OF THE LOAN IN QUESTION
AND ANY OTHER AREAS OF INTEREST PERTINENT TO YOUR INVESTI-
GATION. CHRISTOPHER

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: SY
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 26 jul 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 20 Mar 2014
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978STATE188862
Document Source: CORE
Document Unique ID: 00
Drafter: GEHARVEY:MAH
Enclosure: n/a
Executive Order: GS
Errors: N/A
Expiration:
Film Number: n/a
Format: TEL
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 2
Legacy Key: link1978/newtext/t19780720/aaaaaqoc.tel
Line Count: 40
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE
Message ID: 1bffe66c-c288-dd11-92da-001cc4696bcc
Office: ORIGIN SY
Original Classification: CONFIDENTIAL
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: CONFIDENTIAL
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 19 jul 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 1887354
Secure: LOCK1
Status: NATIVE
Subject: ///////////
TAGS: ASEC
To: SANTO DOMINGO
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/1bffe66c-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014